

**MINUTES OF THE  
SUBCOMMITTEE ON OVERSIGHT**

Wednesday, October 21, 2015 – 8:00 a.m. – Room 215 Senate Building

**Members Present:**

President Wayne L. Niederhauser, Senate Chair  
Speaker Gregory H. Hughes, House Chair  
Sen. Gene Davis  
Sen. Karen Mayne  
Rep. Rebecca Chavez-Houck  
Rep. James A. Dunnigan  
Rep. Brian S. King

**Members Absent:**

Sen. Ralph Okerlund

**Staff Present:**

Mr. Bryant R. Howe, Deputy Director  
Mr. Eric N. Weeks, Deputy General Counsel  
Ms. Phalin L. Flowers, Administrative Assistant

**Note:** A list of other present, a copy of related materials, and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

**1. Subcommittee Business**

President Niederhauser called the meeting to order at 8:17 a.m.

**MOTION:** Rep. Chavez-Houck moved to approve the minutes of the May 19, 2015 meeting. The motion passed unanimously with Speaker Hughes and Rep. Dunnigan absent for the vote.

**2. Review and Approve Proposed FY 2017 Budgets**

Mr. Steve Allred, Deputy Director, Office of the Legislative Fiscal Analyst, discussed "Utah State Legislature FY 2017 Budget." He gave an overview of the fiscal year 2017 base budget of the Legislature and the legislative staff offices.

**3. Recommendation for Certification of FY 2017 Legislative Budget to the Governor**

**MOTION:** Speaker Hughes moved to approve the budgets of the Office of Legislative Research and General Counsel, the Office of the Legislative Fiscal Analyst, and the Office of the Legislative Auditor General, and to recommend that the Speaker and President certify to the governor the budget for the Utah State Legislature as shown on page one of the handout "Utah State Legislature FY 2017 Budget." The motion passed unanimously with Sen. Mayne absent for the vote.

**4. Other Business**

No other business was discussed.

**5. Adjourn**

**MOTION:** Sen. Davis moved to adjourn the meeting. The motion passed unanimously with Sen. Mayne absent for the vote.

President Niederhauser adjourned the meeting at 8:31 a.m.